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Rev. 6/95

U.S. Department of Commerce
Patent and Trademark Office

**DECLARATION FOR
UTILITY OR DESIGN
PATENT APPLICATION**

☐ Declaration Submitted with Initial Filing OR ☒ Declaration Submitted after Initial Filing

Attorney Docket Number **13553-05050**

First Named Inventor **Walter W. Lee**

COMPLETE IF KNOWN

Application Number **09/782,681**

Filing Date **February 12, 2001**

Group Art Unit **2161**

Examiner Name **Unknown**

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**IDENTIFICATION & MANAGEMENT OF FRAUDULENT CREDIT/DEBIT
CARD PURCHASES AT MERCHANT ECOMMERCE SITES**

the specification of which (Title of the Invention)

☐ is attached hereto
OR

☒ was filed on **02/12/2001** as United States Application Number **09/782,681**
and was amended on (MM/DD/YYYY) [] (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations. § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code § 119 (a)-(d) or § 385(b) of any foreign application(s) for patent or inventor's certificate, or § 365 (a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?	
				YES	NO
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

☐ Additional foreign application numbers are listed on a supplemental priority sheet attached hereto:

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

Application Number(s)	Filing Date (MM/DD/YYYY)	<input type="checkbox"/> Additional provisional application numbers are listed on a supplemental sheet attached hereto.
60/195,156	04/06/2000	

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As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Name
Registration
Number
Name
Registration
Number

David L. Hayes
34,838
Daniel R. Brownstone
46,581

Albert C. Smith
20,355
Lorrel Birnschein
P-46,555

Charles E. Schulman
43,350
Robert R. Sachs
42,120

Amir H. Raubvogel
37,070

[] Additional attorney(s) and/or agent(s) named on a supplemental sheet attached hereto.

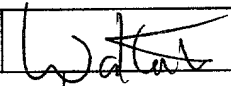
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of Sole or First Inventor: [] A petition has been filed for this unsigned inventor

Given Name	Walter	Middle Initial	W.	Family Name	Lee	Suffix e.g. Jr.	
Inventor's Signature					Date	9-28-01	
Residence: City	La Mesa	State	CA	Country	USA	Citizenship	US
Mailing Address	5216 Alzada Drive						
Mailing Address							

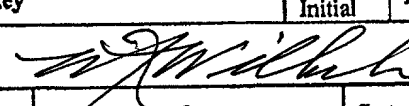
DECLARATION				ADDITIONAL INVENTOR(S) Supplemental Sheet			
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	Joseph	Middle Initial	P.	Family Name	Milana	Suffix e.g. Jr.	
Inventor's Signature					Date		
Residence: City	San Diego	State	CA	Country	USA	Citizenship	USA
Mailing Address	11222 SunnyDale Court						
Mailing Address							
City	San Diego	State	CA	Zip	92127	Country	USA

Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	Wesley	Middle Initial	K.	Family Name	Wilhelm	Suffix e.g. Jr.	
Inventor's Signature					Date		
Residence: City	Spokane	State	WA	Country	USA	Citizenship	US
Mailing Address	3812 E. 48 th Ave.						
Mailing Address							
City	Spokane	State	WA	Zip	99223	Country	USA

Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	Min	Middle Initial		Family Name	Shao	Suffix e.g. Jr.	
Inventor's Signature					Date		
Residence: City	San Diego	State	CA	Country	USA	Citizenship	China
Mailing Address	16140 Avenida Venusto #2						
Mailing Address							
City	San Diego	State	CA	Zip	92128	Country	USA

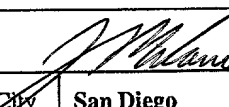
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Inventor's Signature					Date		
Residence: City		State		Country		Citizenship	
Mailing Address							
Mailing Address							
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<input type="checkbox"/> Additional inventors are being named on supplemental sheet(s) attached hereto							

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Mailing Address							
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Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	Wesley	Middle Initial	K.	Family Name	Wilhelm	Suffix e.g. Jr.	
Inventor's Signature					Date	10/1/2001	
Residence: City	Spokane	State	WA	Country	USA	Citizenship	US
Mailing Address	3812 E. 48 th Ave.						
Mailing Address							
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Inventor's Signature					Date		
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Mailing Address							
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Given Name	Joseph	Middle Initial	P.	Family Name	Milana	Suffix e.g. Jr.	
Inventor's Signature					Date	Sept 27, 2001	
Residence: City	San Diego	State	CA	Country	USA	Citizenship	USA
Mailing Address	11222 SunnyDale Court						
Mailing Address							
City	San Diego	State	CA	Zip	92127	Country	USA

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Mailing Address							
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